OFFICE OF THE CLERK

TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY WISCONSIN

AGENDA, August 12, 2004

1.

Call to Order, Chairman Walski, 6:30 p.m.

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2.	Certification of Open Meeting Law Requirements
3.	Adoption of Agenda
4.	Public Comment (time limit – 2 minutes/person)
5.	Minutes – July 6, 2004 Regular Board Meeting, July 20, 2004 Bid Opening Meeting & July 22, 2004 Spec
	Town Meeting
6.	Treasurer, Balance as of 07/31/04
7.	Review Bills
8.	Certificate of Deposits/ Savings Update
9.	Building Permits
	Brian Luebke
10.	Rezoning Issue – John Kramer
11.	Old Office Computer
12.	2005 Assessor Contract
13.	New Town Road - Lappins Development, LLC - Mountain View Estates
14.	Operator Licenses
15.	Grover Lane - Water Control Problem
16.	2004 and 2005 Audit Contract
17.	New Town Shop Loan
18.	Trempealeau County Humane Society Letter
19.	Building Issues
	Trempealeau Tourism Group for June 10 & 11, 2005
20.	Correspondence
21.	Health Insurance (Closed to consider employee benefits as per WI State Statute 19.85 1 (c)
22.	Set next meeting
23.	Adjourn
	Doris A. Dahl, Clerk/Treasurer
Note:	Items not necessarily listed in order of consideration
Posted:	August 11, 2004